2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15179

FILED Jan 11, 2011 Secretary of State

Entity Name: CROWN POINT WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1136 EAST DONEGAN KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1136 EAST DONEGAN KISSIMMEE, FL 34744

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENTRAL ASSOCIATION MANAGEMENT 1136 EAST DONEGAN AVE KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WOODHAM, ROBERT

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: DEPAIVA, PETER

Address: 1714 CROWN POINT WOODS CIRCLE

City-St-Zip: OCOEE, FL 34761

Title: S

Name: BOROWSKI, MARGARET
Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: KEVIN, KELLER

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title: F

Name: MAGAZINO, JIM

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM MAGIZINO P 01/11/2011